

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006394

**FILED
Jan 12, 2015
Secretary of State
CC7953760015**

Entity Name: ASSET PLUS CORPORATION

Current Principal Place of Business:

675 BERING DR
200
HOUSTON, TX 77057-2268

Current Mailing Address:

675 BERING DR
200
HOUSTON, TX 77057-2268

FEI Number: 76-0181050

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name MCGRATH, MICHAEL S
Address 675 BERING DR, STE. 200
City-State-Zip: HOUSTON TX 77057-2268

Title CFO
Name HUSMANN, RANDALL A
Address 675 BERING DR, STE. 200
City-State-Zip: HOUSTON TX 77057-2268

Title PRESIDENT
Name MCGRATH, MICHAEL R
Address 675 BERING DR
200
City-State-Zip: HOUSTON TX 77057-2268

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL S. MCGRATH

CHAIRMAN

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date